

**Appendix 1**

**FORM OF REGISTRATION OF APPLICANTS  
FOR BPR CONTROLLING SHAREHOLDERS - INDIVIDUAL**

(Please use a separated answer sheet if the space is not enough)

1	Full Name (alias included)	
2	Other name (if available)	
3	Place & date of birth	
4	Address based on personal identification	
5	Domicile/Mailing address (if it is different from number 4)	
6	Your professional qualification and the time period. (please give complete information)	
7	Give explanation of your professional or business activities and professional membership for the last two years.  Complete the explanation with the name of your the company, field of business, position, and the professional association you belong to and any other relevant information.	
8	Tax Payer Identification Number/NPWP	

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9	State the total amount of your assets/wealth at the end of December of last year. (please submit a copy of the supporting documents)	
10	State the total amount of your liabilities at the end of December of last year (please submit a copy of the supporting document).	
11	State your income or earnings for the last 3 years (please submit a copy of the supporting document).	
12	State your income tax payment for the last 3 years (please submit a copy of the supporting document).	
13	State the forecasted income to be gained in the running year.	
14	Give explanation of the source of capital used to purchase BPR stocks. (please state the source).	
15	Give explanation of the company that you own (directly or indirectly/nominee).	
16	Give explanation of your obligations and responsibilities to the company.	
17	At present time, are you an Controlling Shareholder for another bank? Please explain your answer.	

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18	At present time, are you an Controlling Shareholder for a non-bank company?	
19	Does the bank in number 17 or the non-bank company in number 18 has a business relationship with the bank whose share you are buying? Please give a detail explanation of the business relationship.	
20	Is your intention in buying the share as a long-term investment (strategic partner)? If not, please explain.	
21	Have you, at present time, already owned a share of the bank of which you are going to buy? (directly or indirectly) Please give explanation on the detail of the composition.	
22	How much share are you going to buy? How much is the purchasing value? How big is the portion of the total share of the Bank?  If you have already owned some share of the Bank, how big will the portion be if it is added by the share you are buying now?	
23	How do you use your voting right in the concerning Bank? Do you use it individually or on behalf of your	

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	business group/afiliation?	
24	Do you own a non-performing loan at a bank in Indonesia or have you been declared bankrupt by the authority in Indonesia? Please give a specific explanation.	
25	Have you been requested to resign from your working place as a result of a discipline/sanction from the company or been under sanction of prohibition to carry out your profession?	
26	During your management, has the company you are running been declared bankrupt by the authority in Indonesia?	
27	Have you as an individual or in association or has your company or business group been publiced and/or investigated by the legal authority concerning violation of law and/or executed prohibited action in financial field?	
28	Have you ever owned a company whose license was revoked by the authority in Indonesia? Please give an explanation for your answer.	
29	Do you or does your company own a license to run a business in Indonesia or other states? If yes, please explain the	

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	<p>field of business, the length of time and the location.</p> <p>If there is a revoked/cancelled license, please give specific details.</p>	
30	<p>Have you (individually or as a member of an association), or has your company or business license been turned down of a license/permit in finance/banking field by the authority in Indonesia or other states? Please give specific details.</p>	
31	<p>Do you and/or does your business group have a plan to open another business in Indonesia or other states which will affect the Bank whose share you are going to buy? Please explain.</p>	
32	<p>Have you (individually or cooperatively), or has your company or business group ever failed in fulfilling your obligation to another party based on the law (such as tax paying, credit settlement) in Indonesia or other states? Please explain.</p>	
33	<p>Is your business activity, your company or business group is or about to be under another party's guarantee? Please explain.</p>	
34	<p>Please give other supporting information that can be used as the data considered by Bank Indonesia in processing your</p>	

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	registration.	
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The signing party herein declares:

1. To have understood the requirements related to my rights and obligations as an Ultimate Shareholder as regulated by the applicable provisions.
2. The above given information is true, complete and accurate;
3. To inform Bank Indonesia in 30 (thirty) days shall there be a significant change of information;
4. If the above mentioned statement/ information is proven to be incorrect, then the signing party will resign from being the bank PSP in 30 (thirty) days.

....., .....

(signed on revenue stamp)

(Name/position)

**Appendix 2**

**FORM OF APPLICATION FOR THE CANDIDATE CONTROLLING  
SHAREHOLDERS OF BPR-LEGAL ENTITY**

(Use a separate sheet of paper if the space is not enough)

1	Company's name and complete address:	
2	State the members of the Directors and Board of Commissioners of your company.	
3	State your obligations and responsibilities as the party representing the company:	
4	The company's date and place of establishment:	
5	<p>The Supervisory Body/Regulator of your company:</p> <ul style="list-style-type: none"><li>▪ Name :</li><li>▪ Address :</li><li>▪ Web site :</li></ul> <p>Has the supervisory authority of your company agreed to accept the concept of consolidated supervision with Bank Indonesia?</p>	
6	The core business of the company at present time and based on the company's statute:	

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7	<p>At present time, is your company a PSP of a different bank?</p> <p>Please explain.</p>	
8	<p>Is you company at present time a PSP in a non-bank company?</p> <p>Please explain.</p>	
9	<p>Does the company mentioned in question number 8 have a businesss relationship with the acquired bank or the bank mentioned in question number 7?</p> <p>Please explain.</p>	
10	<p>Does your company have the intention to exercise control as a PSP with a long-term investment objectives (strategic partner)?</p> <p>If yes, please explain your program.</p>	
11	<p>At present time, has your company owned the shares of the acquired bank (directly or indirectly/nominee)?</p> <p>If yes, please describe the composition in detail and explain on whose behalf the nominee is registered and why.</p>	



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12	Please give detailed description of the value of the nominee / the share of ownership that will be acquired by your company and business group.	
13	Please explain the use of your company's voting right in the acquired bank: Is it used separately (independently by your company) or jointly with your business group as a single entity?	
14	State the names of the key persons in your company.  Particularly for the Controlling shareholders, please give detailed description on the nationality, academic and professional qualification, and the occupancy for the last five years.	
15	Please give detailed information on the list of shareholders in your company and explain about the PSP.	
16	At present time, does your company exercise control over the acquired bank either directly or indirectly?  If yes, please explain.	

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17	<p>Has your company ever been published or subjected to an investigation of crime or any prohibited actions in financial field by the authority in Indonesia or another state?</p> <p>If yes, please explain completed with the result of the case.</p>	
18	<p>Does your company exercise control on a different company whose license been revoked or recommended to be revoked by the Indonesian authority?</p> <p>If yes, please explain.</p>	
19	<p>Had your company or business group held a license to conduct business in Indonesia or in other states which was later revoked?</p> <p>If yes, please explain.</p>	
20	<p>Has your company or business group ever been turned down of a request for a license in banking/financial field by the authority in Indonesia or other states?</p> <p>If yes, please explain.</p>	

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21	<p>Do you or does your business group have the intention to conduct other business in Indonesia or in other states that will affect the acquired bank?</p> <p>If yes, please explain.</p>	
22	<p>Has your company or business group ever failed to fulfill a lawful obligation (tax, credit payment, etc.) to another party in Indonesia or other states?</p> <p>If yes, please explain.</p>	
23	<p>Are the activities of your company or business group guaranteed or expected to be guaranteed by other party?</p> <p>If yes, please explain the party that will guarantee it and how it will be executed.</p>	
24	<p>Please explain the source of fund that will be used by your company to acquire the bank. (the explanation must be supplemented by supporting documents)</p>	
25	<p>Please give other reasonings or information that may give more consideration for Bank Indonesia in processing your company's application to acquire the bank (completed with supporting documents).</p>	

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The signing party herein declares:

1. To have understood the regulations concerning the rights and obligations as a PSP/Controlling Shareholder as stipulated by the applicable provisions.
2. The aforementioned given information is true, complete and accurate;
3. To inform Bank Indonesia shall there be any significant changes within 30 (thirty) days;
4. If the aforementioned information is proved incorrect, the party will resign from being a PSP within 30 (thirty) days.

....., .....

(Signed on a revenue stamp)

Name & position: \_\_\_\_\_

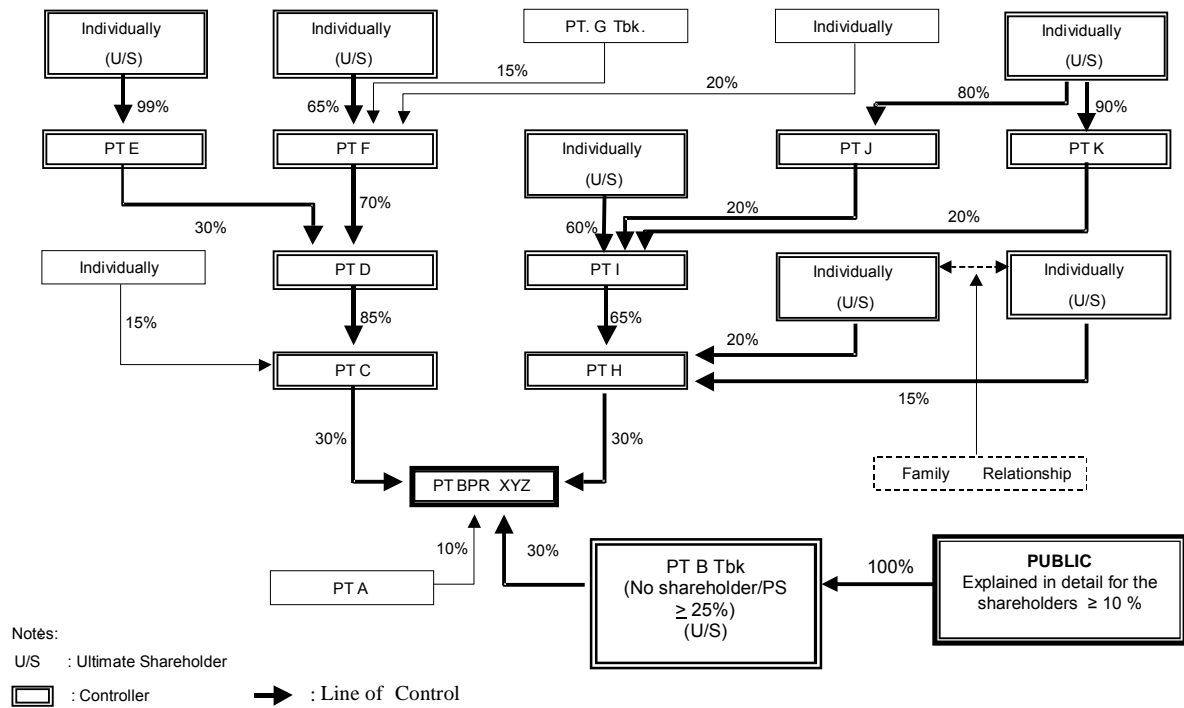
Represented Company's name : \_\_\_\_\_

The legal basis for the representation : \_\_\_\_\_

\*) You may use a separated answer sheet (bundled together with this form) if the given space column is not enough.

**Appendix 3**

**BUSINESS GROUP STRUCTURE OF PT BPR XYZ**



**Appendix 4**

**Explanation on the Scheme of Business Group Structure of PT BPR XYZ**

**PT BPR XYZ**

Structure of Ownership	
PT A	10%
<b>PT B Tbk. (Controlling Shareholders)</b>	<b>30%</b>
PT C	30%
PT H	30%
<i>Controlling Shareholders</i>	
PT B Tbk.	Directly by PT B Tbk.
Mr/Mrs E	Through PT C
Mr/Mrs F	Through PT C
Mr/Mrs H1	Through PT H
Mr/Mrs H2	Through PT H
Mr/Mrs I	Through PT H
Structure of Organization	
President Director	.....
Director	.....
Commissioner	.....
Commissioner	.....

**I. Line of Control Through PT B Tbk.**

**PT B Tbk**

Structure of Ownership	
PT BB	20%
PT BBB	15%
Public	85%
Organizational Structure	
President Commissioner	.....
Commissioner	.....
Director	.....
Director	.....

**II. Line of Control Through PT C**

**PT C**

Structure of Ownership	
PT D	85%
Mr/Mrs C	15%
Organizational Structure	
President Commissioner	.....
Commissioner	.....
President Director	.....

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Director	.....

**PT D**

Structure of Ownership	
PT E	30%
PT F	70%
Organizational Structure	
President Commissioner	.....
Commissioner	.....
President Director	.....
Director	.....

**PT E**

Structure of Ownership	
<b>Mr/Mrs E (<i>Controlling Shareholders</i>)</b>	<b>99%</b>
Mr/Mrs T	1%
Organizational Structure	
President Commissioner	.....
Commissioner	.....



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President Director	.....
Director	.....

**PT F**

Structure of Ownership	
<b>Mr/Mrs F (<i>Controlling Shareholders</i>)</b>	<b>65%</b>
PT G Tbk.	15%
Mr/Mrs U	20%
Organizational Structure	
President Commissioner	.....
Commissioner	.....
President Director	.....
Director	.....

**III. Line of Control Through PT H**

**PT H**

Structure of Ownership	
PT I	65%
<b>Mr/Mrs H1 (<i>Controlling Shareholders</i>)</b>	<b>20%</b>
<b>Mr/Mrs H2 (<i>Controlling Shareholders</i>)</b>	<b>15%</b>
Organizational Structure	

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President Commissioner	.....
Commissioner	.....
President Director	.....
Director	.....

**PT I**

Structure of Ownership	
<b>Mr/Mrs I (Controlling Shareholders)</b>	<b>60%</b>
PT J	20%
PT K	20%
Organizational Structure	
President Commissioner	.....
Commissioner	.....
President Director	.....
Director	.....

**PT J**

Structure of Ownership	
<b>Mr/Mrs J (Controlling Shareholders)</b>	<b>80%</b>
Mr/Mrs W	20%
Organizational Structure	
President Commissioner	.....
Commissioner	.....

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President Director	.....
Director	.....

**PT K**

Structure of Ownership	
<b>Mr/Mrs J (<i>Controlling Shareholders</i>)</b>	<b>90%</b>
Mr/Mrs V	10%
Organizational Structure	
President Commissioner	.....
Commissioner	.....
President Director	.....
Director	.....

**Appendix 5**

**WORKING AREAS OF BANK INDONESIA HEAD OFFICE AND OFFICES**

<b>No</b>	<b>Offices</b>	<b>Address</b>	<b>Working Areas</b>
1	Bank Indonesia Head Office	Jl. MH. Thamrin No.2 Jakarta 11010	DKI Jakarta, Municipal/City of Bekasi, Bogor, Karawang, Depok dan Province of Banten,
2	KBI Ambon	Jl. Raya Pattimura No.7 Ambon	Municipal of Buru, Municipal of Maluku Tengah, Municipal of Maluku Tenggara, Municipal of Maluku Tenggara Barat, City of Ambon.
3	KBI Balikpapan	Jl. Jend. Sudirman No.20, Balikpapan 76111	Municipal of Pasir, City of Balikpapan
4	KBI Banda Aceh	Jl. Cut Meutia No.15, Banda Aceh	Municipal of Aceh Barat, Municipal of Aceh Besar, Municipal of Aceh Selatan, Municipal of Pidie, City of Banda Aceh, City of Sabang
5	KBI Bandarlampung	Jl. Hasanuddin No.38, Bandar Lampung 35211	Province of Lampung
6	KBI Bandung	Jl. Braga No.108, Bandung 40111	Municipal/City of Bandung, Municipal of Cianjur, Municipal of Garut, Municipal of Purwakarta, Municipal of Subang, Municipal/City of Sukabumi, Municipal of Sumedang

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<b>No</b>	<b>Offices</b>	<b>Address</b>	<b>Working Areas</b>
7	KBI Banjarmasin	Jl. Lambung Mangkurat No.15, Banjarmasin 70111	Province of Kalimantan Selatan
8	KBI Batam	Jl. Engku Putri Batam Centre, Batam 29432	Municipal of Karimun, Municipal of Kepulauan Riau Timur, Municipal of Natuna, City of Batam
9	KBI Bengkulu	Jl. Jend. Ahmad Yani, Bengkulu	Province of Bengkulu
10	KBI Cirebon	Jl. Yos Sudarso No.5-7, Cirebon	Municipal/City of Cirebon, Municipal of Indramayu, Municipal of Kuningan, Municipal of Majalengka
11	KBI Denpasar	Jl. W.R. Supratman 1, Denpasar	Province of Bali
12	KBI Jayapura	Jl. Dr. Sam Ratulangi No.9, Jayapura	Province of Irian Jaya
13	KBI Jambi	Jl. Jend, Ahmad Yani, Telanaipura	Province of Jambi
14	KBI Jember	Jl. Gajah Mada No.224, Jember	Municipal of Banyuwangi, Municipal of Bondowoso, Municipal of Jember, Municipal of Situbondo
15	KBI Kediri	Jl. Brawijaya No.2, Kediri	Municipal/City of Blitar, Municipal /City of Kediri, Municipal/City of Madiun, Municipal of Magetan, Municipal of Nganjuk, Municipal of Ngawi, Municipal of Pacitan, Municipal of Ponorogo, Municipal of Trenggalek, Municipal of

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No	Offices	Address	Working Areas
			Tulungagung
16	KBI Kendari	Jl. Sultan Hasanuddin No. 150, Kendari 93122	Province of Sulawesi Tenggara
17	KBI Kupang	Jl. Tom Pello No.2, Kupang	Province of Nusa Tenggara Timur
18	KBI Lhokseumawe	Jl. Merdeka No.1, Lhokseumawe 24312	Municipal of Aceh Jeumpa, Municipal of Aceh Tengah, Municipal of Aceh Tenggara, Municipal of Aceh Timur, Municipal of Aceh Utara.
19	KBI Makassar	Jl. Jend. Sudirman No.3, Makasar	Province of Sulawesi Selatan
20	KBI Malang	Jl. Merdeka Utara No.7 / Jl. Merdeka Timur No.1, Malang	Municipal of Lumajang, Municipal /City of Malang, Municipal /City of Pasuruan, Municipal/City of Probolinggo
21	KBI Mataram	Jl. Pejanggik No.2, Mataram 83126	Province of Nusa Tenggara Barat
22	KBI Medan	Jl. Balai City of No.4, Medan	Municipal of Asahan, Municipal of Dairi, Municipal of Deliserdang, Municipal of Karo, Municipal of Labuhan Batu, Municipal of Langkat, Municipal of Mandailing Natal, Municipal of Simalungun, Municipal of Tapanuli Selatan, City of Binjai, City of Medan, City of Pematang Siantar, City of Tanjung Balai, City

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No	Offices	Address	Working Areas
			of Tebingtinggi
23	KBI Manado	Jl. 17 Agustus, Manado	Province of Sulawesi Utara, Province of Gorontalo
24	KBI Padang	Jl. Jend. Sudirman No.22, Padang	Province of Sumatera Barat
25	KBI Palangka Raya	Jl. Diponegoro No.17, Palangkaraya 73111	Province of Kalimantan Tengah
26	KBI Palembang	Jl. Jend. Sudirman No.510, Palembang	Province of Sumatera Selatan, Province of Kepulauan Bangka Belitung
27	KBI Palu	Jl. Sam Ratulangi No.23, Palu	Province of Sulawesi Tengah
28	KBI Pekanbaru	Jl. Jend. Sudirman No.464, Pekanbaru	Municipal of Bengkalis, Municipal of Indragiri Hilir, Municipal of Indragiri Hulu, Municipal of Kampar, Municipal of Kuantan Singingi, Municipal of Pelalawan, Municipal of Rokan Hilir, Municipal of Rokan hulu, Municipal of Siak, City of Dumai, City of Pekanbaru.
29	KBI Pontianak	Jl. Rahadi Usman No.3, Pontianak	Province of Kalimantan Barat
30	KBI Purwokerto	Jl. Jend. Gatot Subroto No. 98, Purwokerto 53116	Municipal of Banjarnegara, Municipal of Banyumas, Municipal of Cilacap, Municipal of Purbalingga
31	KBI Samarinda	Jl. Gajah Mada No.1, Samarinda	Municipal of Berau, Municipal of Bulungan, Municipal of Bulungan Selatan, Municipal of Bulungan

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No	Offices	Address	Working Areas
			Timur, Municipal of Kutai, Municipal of Kutai Barat, Municipal of Kutai Timur, City of Bontang, City of Samarinda, City of Tarakan
32	KBI Semarang	Jl. Imam Bardjo SH No.4, Semarang	Municipal of Blora, Municipal of Brebes, Municipal of Demak, Municipal of Grobogan, Municipal of Jepara, Municipal of Kebumen, Municipal of Kendal, Municipal of Kudus, Municipal/City of Magelang, Municipal of Pati, Municipal/City of Pekalongan, Municipal of Pemalang, Municipal of Purworejo, Municipal of Rembang, Municipal/City of Semarang, Municipal /City of Tegal, Municipal of Temanggung, Municipal of Wonosobo, City of Salatiga
33	KBI Sibolga	Jl. Kapten Maruli Sitorus No.8, Sibolga 22513	Municipal of Nias, Municipal of Tapanuli Tengah, Municipal of Tapanuli Utara, Municipal of Toba, Municipal of Samosir, City of Sibolga.
34	KBI Solo	Jl. Jend. Sudirman No.4, Solo	Municipal of Boyolali, Municipal of Karang Anyar, Municipal of Klaten, Municipal of Sragen, Municipal of Sukoharjo, Municipal of Wonogiri, City of Solo



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<b>No</b>	<b>Offices</b>	<b>Address</b>	<b>Working Areas</b>
35	KBI Surabaya	Jl. Pahlawan No.105, Surabaya	Municipal of Bangkalan, Municipal of Bojonegoro, Municipal of Gresik, Municipal of Jombang, Municipal of Lamongan, Municipal/City of Mojokerto, Municipal of Pamekasan, Municipal of Sampang, Municipal of Sidoarjo, Municipal of Sumenep, Municipal of Tuban, City of Surabaya
36	KBI Tasikmalaya	Jl. Sutisna Senjaya No.19, Tasikmalaya 46112	Municipal of Ciamis, Municipal of Tasikmalaya
37	KBI Ternate	Jl. Jos Sudarso, Ternate	Province of Maluku Utara
38	KBI Yogyakarta	Jl. Panembahan Senopati No.4-6, Yogyakarta 55121	Special Administrative Territory of Yogyakarta